Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, November 17, 2016.

Members Present: First Selectman Freda, Richard LoPresti, Radha Prasad, Stephen Gifford,

Walter Mann, Frank Maher, Marc Olins and Alan Sturtz

Members Absent: Deborah Moore

Also Present: Valerie Goodkin, Assistant to First Selectman

## **MINUTES**

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on October 27, 2016. Mr. Olins moved their acceptance, seconded by Mr. Prasad.

VOTE: Freda - Yes LoPresti - Yes Prasad - Yes

Gifford - Yes Mann - Yes Maher - Yes

Olins – Yes Sturtz - Yes

### SPRING BREAKFAST

Mr. LoPresti said that the focus of our spring breakfast will be on small businesses. Commission members shared ideas and suggestions. Mr. Freda said that the U.S. Small Business Association will be giving a presentation at the library in January. He suggested that if we feel their presentation has any value we can invite them to speak at the spring breakfast.

#### M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

### **COMMISSION UPDATE**

None.

### OLD BUSINESS

None.

# **NEW BUSINESS**

The next regular meeting of the Commission is scheduled for December 15, 2016 at 8:30 a.m.

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:35 AM, seconded by Mr. Maher.

VOTE: Freda - Yes LoPresti - Yes Prasad - Yes Gifford - Yes Mann - Yes Maher - Yes

Olins – Yes Sturtz - Yes